

July 6, 2001

TO: Members of the MAG Governance Task Force

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, July 9, 2001 - 1:30 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Governance Task Force is scheduled for the time and place noted above. The purpose of the meeting is followup on the information presented at the July 5, 2001 meeting.

If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

#### TENTATIVE AGENDA

#### TASK FORCE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Overview of MAG Planning Responsibilities</u></p> <p>At the July 5, 2001 Task Force meeting, staff was directed to prepare an overview of the MAG regional planning activities that discussed the broad array of activities performed by MAG. A chart depicting these activities is being prepared.</p> <p>3. <u>Comparative Analysis of Governance Structures in Other Regions</u></p> <p>Staff will review with members of the Task Force a survey which compares the governance structures in comparable regions throughout the United States.</p> | <p>2. For information and discussion.</p> <p>3. For information and discussion.</p> |
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4. Overview of Governance Discussions in Other Regions

The MAG consultant will discuss the examination of regional governance structures in other regions.

4. For information and discussion.